



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, JANUARY 11, 2017**

**Closed Session Meeting – 5:30 PM
Regular Meeting - 6:30 PM**

**City Hall – Beryl P. Robinson, Jr. Conference Room
317 Broad Street, Nevada City, CA 95959**

MISSION STATEMENT

The City of Nevada City is dedicated to preserving and enhancing its small town character and historical architecture while providing quality public services for our current and future residents, businesses and visitors.

Evans Phelps, Mayor

**Reinette Senum, Council Member
David Parker, Council Member**

**Duane Strawser, Vice Mayor
Valerie Moberg, Council Member**

The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2nd and 4th Wednesdays of each month. Your interest is encouraged and appreciated. This meeting is recorded on DVD and is televised on local public television Channel 17. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting. Please turn off all cell phones or similar devices. Action may be taken on any agenda item. Agenda notices are available at City Hall. Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Hall at 317 Broad Street, Nevada City, CA during normal business hours.

ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE COUNCIL ON ANY ITEM ON THIS AGENDA: After receiving recognition from the Mayor, give your name and address, and then your comments or questions. Please direct your remarks to the Councilmembers. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. All citizens will be afforded an opportunity to speak, consistent with their Constitutional rights. Time limits shall be at the Mayor's discretion. **IF YOU CHALLENGE** the Council's decision on any matter in court, you will be limited to raising only those issues you or someone else raised at the meeting or Public Hearing described on this agenda, or in written correspondence delivered to the City Council at, or prior to, the meeting or Public Hearing.

CLOSED SESSION MEETING – 5:30 PM

1. Pursuant to Government Code Section 54956.8 Real Property Transactions: Closed meeting with negotiators, City Manager Mark Prestwich, Contract City Attorneys Hal DeGraw and Kimberly Hall Barlow to participate in negotiations with representatives of Sierra Fund regarding purchase and/or terms of acquisition of property identified as APN 05-100-69 and 97 (portions).

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

PLEDGE OF ALLEGIANCE

PROCLAMATION:

PRESENTATION:

BUSINESS FROM THE FLOOR

1. PUBLIC COMMENT

Under Government Code Section 54954.3, members of the public are entitled to address the City Council concerning any item within the Nevada City Council's subject matter jurisdiction. Comments on items NOT ON THE AGENDA are welcome at this time. Normally, public comments are limited to no more than three minutes each. **Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.**

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, City staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

A. Subject: Accounts Payable Report: December 2016

Recommendation: Receive and file.

B. Subject: Tree Mortality Grant Program Agreements

Recommendation: Pass a Motion: 1) Approving Resolution 2017-XX authoring the Mayor to sign an Agreement with California Department of Forestry and Fire Protection; and 2) Authorizing the City Manager to sign the Grant Agreement accepting \$200,000 from the State Natural Resources Agency.

C. Subject: Compliance with the California Environmental Quality Act (CEQA) for the Little Deer Creek Restoration and Floodplain Mitigation Project

Recommendation: Pass Resolution 2017-XX adopting the Mitigated Negative Declaration (MND) prepared by Stantec, and Sierra Streams Institute in compliance with CEQA.

D. Subject: REQUEST FOR EXTENSION OF TIME – Glenn Christ, Applicant/Owner Request to extend recordation of Final Map/Use Permit for 16-unit subdivision known as “Gracie Commons” for 2 years, pursuant to City’s Subdivision Ordinance Section 16.04.380

Recommendation: Approve the Extension of Time for the Tentative Final Map, the Use Permit accommodating the Planned Unit Development proposal, and the Architectural Review, subject to the Conditions of Approval as previously approved.

E. Subject: Agreement Between County of Nevada and City of Nevada City for Management of the Nevada City Veteran’s Building

Recommendation: Pass a Motion authorizing the Mayor to execute an Agreement with the County of Nevada for management of the Nevada City Veteran's Building.

- F. Subject:** Correction to Side Letter No. 1 for the Nevada City Police Officers Association (NCPOA) and Side Letter No. 1 to Correct the Nevada City Police Supervisors and Nevada County Professional Firefighters Local 3800 Memorandum of Understanding (MOU) Implementation Dates

Recommendation: Review and approve side letters for the NCPOA, Nevada City Police Supervisors and Nevada County Professional Firefighters Local 3800 correcting implementation dates for salary and CalPERS contribution increases.

4. APPROVAL OF ACTION MINUTES:

- A.** City Council Meeting – December 14, 2016

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

- A. Subject:** Monthly Update on City Council Six-Month Strategic Objectives

Recommendation: Receive and file.

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. Subject:** Ordinance: Adding Chapter 1.22 to Title 1 and Chapter 9.28 to Title 9 of the Nevada City Municipal Code Relating to Establish Administrative Enforcement and Civil Remedies for Safety Violations on Private Property (Second Reading)

Recommendation: Waive further reading and pass an Ordinance adding Chapter 1.22 to Title 1 and Chapter 9.28 to Title 9 of the Nevada City Municipal Code relating to Establishing Administrative Enforcement and Civil Remedies for Safety Violations on Private Property.

- B. Subject:** Ordinance: Amending Chapter 5.28 of the Nevada City Municipal Code Pertaining to Cable Systems and State Video Franchises (Second Reading)

Recommendation: Waive further reading and pass an Ordinance amending Chapter 5.28 of the Nevada City Municipal Code relating to Cable Systems and State Video Franchises.

8. NEW BUSINESS:

- A. Subject:** Review of "ParkEasy Nevada City" Parking Expansion Strategy

Recommendation: Review and provide direction to staff to convene a community workshop for citizen review of the "ParkEasy Nevada City" parking expansion strategy and refer proposal to the Planning Commission for review.

- B. Subject:** Ordinance: Regulation of Mobile Food Vending in Nevada City

Recommendation: Approve An Ordinance Adding Chapter 10.44 to the Nevada City Municipal Code Regulating Mobile Food Vending on Public and Private Property

- C. **Subject:** An Ordinance of the City of Nevada City amending Title 15 of the Nevada City Municipal Code to adopt the 2016 California Building Standards with local amendments similar to those adopted by Nevada County by Ordinance No. 2424 (First Reading)

Recommendation: Approve finding that CEQA general rule exception applies, finding this action reflects the independent judgment of the City Council of Nevada City; approve for introduction and first reading of ordinance by title only, waiving further reading of the entire Ordinance.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Corey Shaver, Administrative Supervisor for the City of Nevada City, declare that the foregoing agenda for the January 11, 2017 Regular Meeting of the Nevada City City Council was posted January 6, 2017 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City's website www.nevadacityca.gov.

Signed January 6, 2017 at Nevada City, California

_____, Corey Shaver, Administrative Supervisor

**CITY OF NEVADA CITY
City Council
Long Range Calendar**

January 25, 2017	Regular Council Meeting
February 8, 2017	Regular Council Meeting
February 13, 2017	Special Meeting – City Council/Planning Commission Goal Setting Workshop
February 23, 2017	Regular Council Meeting

NOTE: This list is for planning purposes; items may shift depending on timing and capacity of a meeting.

NOTICE: *As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council and to enforce the rules of the Council.*